

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, SEPTEMBER 27, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to instruct David Kennedy, Gila County's water attorney, to proceed with the collection, development and analysis of adequate technical data to provide the Board of Supervisors with factually specific legal advice regarding pumping and landfill issues relative to the Star Valley area. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the attorney. **(Tabled until the October 11, 2005, Board meeting)**

Information/Discussion/Action pertaining to Gila County's Rabies Control Program – removing nuisance wildlife. **(Board voted to continue with existing County procedures.)**

Information/Discussion/Action to revisit future actions required in order to enter into an agreement with the U.S.D.A., Forest Service, Tonto National Forest, to extend the Forest Service Special Use Permit, which is due to expire in March 2006, to allow for the continued operation of the Northern Gila County Shooting Range. **(For discussion only--no action was taken.)**

Information/Discussion/Action to award Call for Bids No. 072595-01 for the purchase of Chips, AB and Asphalt for the Timber Region. **(Awarded to Payson Concrete and Materials, Inc.)**

Information/Discussion/Action to adopt Resolution No. 05-09-12 to approve the National Incident Management System as the basis for all Incident Management in Gila County. **(Adopted)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-C were approved.)

- A. Approval of the August 2005 monthly departmental activity report submitted by the Gila County Recorder.
- B. Approval of personnel reports/actions for the week of September 26, 2005.
- C. Approval of finance reports/demands/transfers for the week of September 26, 2005 reporting period (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Information/Discussion/Action to consider whether Gila County should authorize the Arizona Attorney General's Office to appeal the Tax Court's decision in Southwest Gas Corporation v. State Department of Revenue, et al., TX 2001-000473. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice and to seek direction with the attorney for the public body. **(Tabled to the October 4, 2005, Board meeting.)**